



**DELAWARE TOWNSHIP BOARD OF SUPERVISORS**

**Meeting**

*January 25, 2023 at 6:00 p.m.*

**AGENDA**

**EXECUTIVE SESSION** – personnel

**WORKSHOP**

repeater

**REGULAR MEETING**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comment on Agenda**

1. **Motion** to accept the Minutes from the Board of Supervisors meeting dated January 11, 2023.
2. **Motion to pay General Fund bills in the amount of \$159,064.53.**
3. **Motion to pay Recreation Fund bills in the amount of \$1,155.02.**

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

4. **Motion** to approve 1<sup>st</sup> quarter 2023 funding request from Delaware Township Volunteer Ambulance Corp. in accordance with the Pike County EMS grant program in the amount of \$107,500 for continued EMS coverage of 18hrs per day (\$53,750 split between Del. Twp & Pike Co.).
5. **Motion** to approve the purchase of tires for truck 5 in the amount of \$2,800 from Shields Tire (COSTARS).
6. **Motion** to approve the purchase of tires for truck 2 in the amount of \$1,994 from Shields Tire (COSTARS).
7. **Motion** to approve repairs to the 2009 F550 Mason Dump in the amount of \$3,936.81.
8. **Motion** to approve the following lot improvement based on the recommendation of the Planning Commission at their January 17, 2023 meeting:



Edwards Lot Improvement – Birchwood Lakes  
Lot 13A, Block B-15, Section 3

- 9. Motion** to approve the following lot improvement based on the recommendation of the Planning Commission at their January 17, 2023 meeting:

Bernstock Lot Improvement – Lake Forest  
Lot 893A, Section 12

- 10. Motion** to advertise for a public hearing to amend the Delaware Township Zoning Ordinance 110.8(B) for Wednesday, February 22, 2023 at 7:15 p.m.

- 11. Motion** to approve municipal hall use request by G. Genovesi on January 28, 2023 from 10:00 a.m. to 7:00 p.m. for a baby shower.

- 12. Motion** to approve municipal hall use requests by the Dingmans Ferry-Delaware Township Historical Society on the following dates for public presentations:

Sunday March 19th	1:30pm to 4:00pm
Sunday April 16th	1:30pm to 4:00pm
Sunday May 21st	1:30pm to 4:00pm
Thursday June 15th	5:30pm to 9:30pm
Thursday July 20th	5:30pm to 9:30pm
Thursday August 17th	5:30pm to 9:30pm
Thursday September 21st	5:30pm to 9:30pm
Sunday October 15th	1:30pm to 4:00pm
Sunday November 5th	12:00pm to 5:00pm

- 13. Motion** to approve municipal hall use request by the Recreation Committee on April 8, 2023 for the Township Easter Event from 8:00 a.m. to 2:00 p.m. – amending previous approval for the Easter event to take place on April 2, 2023 at Akenac Park.

- 14. Motion** to approve municipal hall use request by PMLE 5,6,7 for community association meetings on the following dates: March 25, May 27, September 23, 2023 and January 13, 2024 from 10:00 a.m. to 11:30 a.m.

- 15. Motion** to approve field use request by Dingman Delaware Little League Monday through Fridays 5:00 p.m. to 8:00 p.m. and Saturdays 7:00 a.m. to 5:00 p.m. beginning March 4 through July 15, 2023.

- 16. Motion** to approve Akenac Park use request for May 5, 2023 by Green Trees Early Learning Center, Inc. for a free community celebration to honor all diverse families and create connections from 8:00 a.m. to 4:00 p.m.



- 17. Motion** to amend a previous motion to approve municipal hall use request by WALPOA for the second Saturday in June instead of the first Saturday in June from 9:00 a.m. to 3:00 p.m.
- 18. Motion** to approve field use request by Pike County Women's Softball League on Sundays from 3:30 p.m. to 8:00 p.m. as well as Tuesdays and Thursdays from 6:15 p.m. to 9:00 p.m. beginning June 3, 2023 through August 13, 2023.
- 19. Motion** to approve municipal hall use request by Old Marcel POA on July 8, 2023 from 8:30 a.m. to 12:00 p.m. for the community association annual meeting.
- 20. Motion** to approve municipal hall use request by the Recreation Committee for July 1, 2023 from 9:00 a.m. to 3:00 p.m. for a car show changing the original approval of July 15<sup>th</sup>.
- 21. Motion** to approve field use request by Couples Fall Softball League on Sundays from 12:00 p.m. to 6:00 p.m. from August 20, 2023 through November 19, 2023.
- 22. Motion** to approve municipal hall use request by M. Syracuse on December 17, 2023 from 12:00 p.m. to 5:00 p.m. for a family Christmas dinner.

#### **ANNOUNCEMENTS:**

Penn State Extension will be offering a free workshop called "Getting Started in Maple Syrup" for those who are interested in learning how to make their own maple syrup which will be held on February 22, 2023 at the Penn State Extension office located at 648 W Park St., Suite E, Honesdale, PA 18431. The workshop will begin at 6:40pm and last approximately 90 minutes. Registration is required. Please call 877-345-0691

#### **PUBLIC COMMENT**

- 23. Motion** to adjourn